

Minutes of the Regular Town Board Meeting of
July 15, 2008

Chair Stebbeds called the Town Board meeting to order at 6:30 p.m. with all members present.

Motion by Cottingham second by Starke to approve the agenda. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the minutes of July 1st and July 8th. Ayes 5. Noes 0. Motion carried.

Dale Bruss, Three Lakes Sanitary District, spoke with the DNR regarding the Northernaire sanitation district. The DNR stated that the Northernaire system is in working condition but is not being used in the capacity it was designed for. Ms. Holte, has left the Northernaire Sanitary District Board and they need to appoint a replacement. Chair Stebbeds will talk to Karl Miller.

Supervisor Cottingham reported that the Airport Parking Lot Lease is coming due in August and it needs to be paid. Once payment is received the lease will be renewed. The proposed lease will not work per FAA. No action taken.

Chair Stebbeds read a statement regarding Maple Lake Piers from Jeff Dauterman of the DNR. Supervisor Cottingham gave a list of piers on town beach. Jim Placek, Town Assessor, came and gave a history of land ownership along Maple Lake. State Stat. 893.29 Declares no adverse possession on town property. Town Clerk will send new letters to pier owners on Maple Lake instructing removal of piers.

Rich Javenkoski from the Park Board spoke on behalf of Fish & Wildlife. He presented a possible new sight for a pole building. Fish & Wildlife would like town approval of the site. They will meet any and all requirements for building the structure. In addition they would like to see the park boundaries surveyed. The Park Board wants moratorium on distributing land for other site.

Motion by Hapka second by Starke to approve site by Wytuscik for the property where Fish & Wildlife will build a pole building. Ayes 5. Noes 0. Motion carried. Note: This is the Town property located off of Railroad Street by the Town Shop.

Don Sidlowski reported on the Cellcom lease agreement. Sidlowski walked the two (2) sites with representatives of Cellcom. Sidlowski presented the summary of the option and the lease from Cellcom. There will be drawings submitted showing each site access. Motion by Garbowicz second by Cottingham to authorize Chair Stebbeds and Clerk Peterson to execute the first two (2) options and lease. Ayes 5. Noes 0. Motion carried.

Chair Stebbeds gave a report on the road name change for TNRDNO00011 off of Maple Lake Dam Road. The road section that curves to the north would be renamed to Turtle Run; the suggested name came from nearby property owners. Motion by Garbowicz

seconded by Hapka to rename road TNRDNO00011 off of Maple Lake Dam Road, section that curves north, to Turtle Run. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to have the Town Clerk send a letter to the Highway Safety Commission requesting a speed reduction for quarter mile on County Road A, from 55 to 45 miles per hour. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to issue operator's license pending and subject to meeting all state, county and local laws and ordinances Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve the payment of bills. Check #17385-17450 were used to pay expenses in the amount of \$90,525.52. Checks #17363-17384 were used for the bi-weekly payroll in the amount of \$20,257.52. The electronic payment of payroll taxed was \$5,863.55. Ayes 5. Noes 0. Motion carried.

Fourth coming events: Cottingham discussed the recently published picture of bridge divers in the newspaper, issues regarding ordinances, Chairman reported recruit working in Police Department for a few days, no more buoy damage, and discussion on Library's need for additional space.

Citizen comments: Don Sidlowski, Tom Rulseh-Library Needs, Cindy Starke-New Cemetery Sign, Bill Martineau-water on Winker Road

Motion by Cottingham second by Hapka to adjourn. Ayes 5. Noes 0. Motion carried.

Submitted by Supervisor Garbowicz